



MINUTES NO. 2018-06-RG
OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
MARCH 12, 2018

The Madison City Council met in regular session on Monday March 12, 2018 at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President Overcash.

Pastor Angel Hudson of Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Roll Call of Elected Governing Officials was conducted by City Clerk-Treasurer Melanie A. Williard and recorded as follows:

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

Also in attendance were: City Clerk Treasurer Melanie Williard, City Attorney Megan Zingarelli, Deputy Fire Chief Brandy Williams, Captain Steve Wilkerson, City Administrator Marc Jacobson, IT Director Jason Colee, Deputy City Clerk Treasurer Lisa Thomas, Finance Director Roger Bellomy, Recreation Director Kory Alfred, Lee Birchall Bond Attorney, Communications Specialist Samantha Magnuson, Building Director Dustin Riddle, and Engineering Director Gary Chynoweth.

Public attendance registered: Marji Daly, John Emich, Cheryl Emich, BeBe Oetjen, Pam Honeycutt, Miki Bennett, Donna White, Gina Sharp, Cynthia McCollum, Melissa McDaniel, Josephine March, Jean Ann Benefield, Jackie Reed, Joanna White, John Roberts, Jon Howell, Matt Balch, C.C. Wilson, Scott and Debbie Fulmore, Tim Holcombe, Russ and Cindy Leapheart, Tom and Rusty Hutt, Michael Steffen, and a few illegible signatures.

MINUTES NO. 2018-04-WS, FEBRUARY 21, 2018

Council Member Powell moved to approve Minutes No. 2018-04-WS. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

MINUTES NO. 2018-05-RG, FEBRUARY 26, 2018

Council Member Smith moved to approve Minutes No. 2018-05-RG as amended. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION AND AWARDS

**PRESENTATION FROM MIKI BENNETT, MADISON ANIMAL RESCUE FOUNDATION DIRECTOR
IN CONNECTION WITH THEIR ANNUAL APPROPRIATION**

Miki Bennett, Madison Animal Rescue Foundation Director, addressed Council with a brief presentation of the accomplishments and activities of the organization in connection with their annual appropriation.

PUBLIC COMMENTS

MARJI DALY, ADDRESS COUNCIL REGARDING STADIUM

Marji Daly, Marion Drive, addressed Council with questions about the lease agreement on the stadium. She stated that she feels this endeavor is very high risk for the taxpayers of Madison.

MATTHEW AGNELLO, ADDRESS COUNCIL REGARDING STADIUM

Mr. Agnello was not in attendance this evening.

Michael Steffen, appeared on behalf of Mike Callahan, read a prepared statement from Mr. Callahan stating that the information on the City's website regarding the stadium was too general and asked that Council answer some specific questions.

Jackie Reed, a resident of Huntsville, came before Council and spoke in favor of the stadium.

Jeff North spoke against the stadium stating he is not convinced of the funding.

Denise Phillips, Balch Road in Madison, came before Council asking them to be open to consider working with another animal rescue group which she is affiliated, called "A New Leash on Life"

Scott Fulmore, 108 Compass Pointe Drive, addressed Council with questions about the lease provisions regarding the ballpark. Mayor Finley addressed his questions.

C.C. Wilson, 113 Compass Pointe Drive, addressed and spoke in favor of the stadium.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda and Finance Committee report as follows:

General Operating Account	\$1,062,630.18
Special General Operating Accounts	\$1,569.34
ADEM Storm Drainage	\$48,162.13
½ Cent Capital Replacement	\$20,996.01
½ Cent Infrastructure	\$695.46
Gasoline Tax and Petroleum Inspection Fees	\$39,929.67

TVA Tax	\$3,408.40
Street Repair and Maintenance	\$6,308.00
Library Building Fund	\$68,357.11
Water Distribution and Storage	\$79,642.85
State Forfeiture	\$72.98
Fire CPR	\$232.85

Approval of payment for Invoice #3128 in the amount of \$902.76 To Holzheimer Bolek & Meehan- architectural & engineering services for Madison Public Library Facility {to be paid from 2015 Bond Account}

Resolution No. 2018-78-R declaring 2006 Sterling dump truck as surplus and authorizing it's sale through auction on GovDeals

Resolution No. 2018-85-R designating Synovus Bank as depository and authorizing the opening of the Madison Bicentennial Committee Account and further authorizing designated signatures on said account

Lee Builders - payment # 2 for Invoice # 17102-02 in the amount of \$107,761.25 for installation of Dublin air-supported pool structure to be paid from 2015-A Bond Checking.

Resolution No. 2018-86-R authorization a travel advance in the amount of \$76.50 for Jonathan Tyler Young to attend courtroom security and threat assessment course {to be paid from departmental budget}

Resolution No.2018-80-R authorizing the purchase of various goods and or services from State Bids Listed on Attachment.

Resolution No.2018-84-R authorizing the purchase of various goods and or services from NACPA Bids listed on attachment.

Resolution No. 2018-87-R authorization of a travel advance in the amount of \$260.50 each for Jackson Pressnell and Camron Gillespie to attend basic SWAT training {to be paid from departmental budget}

Resolution No. 2018-82-R rescinding and replacing Cook's Pest Control agreement for Madison Public Library {funding from Library Fund - Fund #70}

Approval of payment for Invoice #65548 on PO# 2018-418 in the amount of \$91,951.65 to Populous Group, LLC for professional services phase of CIP project # 18-004 baseball stadium study {to be paid from 2015 Bond Account}

Resolution No. 2018-89-R authorizing the disposal or destruction of certain Building Department records as reviewed by the Alabama Department of Archives and History

Approval of partial payment for PO 2018-0660, Invoice #18255 in the amount of \$1,220.00 to OMI, Inc. for construction materials testing, Project 17-019 bridge over Moore's Branch {to be paid from 2013-A Bond Account}

Approval of final Payment for 2017-004-ITB in the amount of \$10,341.95 payable to Miller & Miller, Inc. for Mill Rd. bridge replacement over Bradford Creek {to be paid from 2013-A Bond Account}

Approval of payment for Invoice #14 on PO # 2017-862 in the amount of \$2,632.00 to CDG Engineering - redesign, bid, construction management and utility coordination for CIP Project #13-020 Downtown Streetscape Phase III {to be paid from 2015-A Bond Account}

Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Nay
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

RESOLUTION NO. 2018-79-R APPROVING ANNUAL APPROPRIATION AGREEMENT WITH MADISON ANIMAL RESCUE FOUNDATION (MADISON ANIMAL RESCUE FOUNDATION). FY18 APPROPRIATION IN THE AMOUNT OF \$14,990.00 TO BE PAID FROM GENERAL FUND.

Council Member Smith moved to approve Resolution No. 2018-79-R. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Nay
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye

Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

Mayor Finley urged citizens to sign up for the Notify Me feature on the City's website for notifications of status changes.

Council Member Wroblewski raised concern about the organization with regards to two emails she received.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski announced two events happening on April 14. The Readiness Fair at the Church of Jesus Christ of Latter Day Saints on Slaughter Road at 10:00 AM. Also on the 14th, the Chamber of Commerce will be hosting The Taste of Spirit of Madison at the Insanity Skate Park at 6:00 PM.

COUNCIL DISTRICT NO. 2 STEVE SMITH

No business to report.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell commented that during the recent heavy rainfall the City had some drainage problems. He thanked the Public Works Department for their efforts during this time.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw expressed his appreciation for the hard work put forth by the Growth Committee.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

Council Member Overcash announced that there will be a joint work session between the Madison City Council, Madison Board of Education and Madison Growth Impact Committee. This meeting will be held on March 22 in the main boardroom of the Board of Education Central Office located at 211 Celtic Drive and is open to the public.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark announced that Madison was named the Best Place to Live in Alabama according to Niche.com website.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

RESOLUTION NO. 2018-91-R AUTHORIZING DIZZY DEAN TOURNAMENT APPROPRIATION IN THE AMOUNT OF \$15,000 {TO BE PAID FROM COUNCIL SPECIAL PROJECT BUDGET}

Council Member Seifert moved to approve Resolution No. 2018-91-R not to exceed \$15,000.
Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

None

DEPARTMENT REPORTS

REVENUE

PROPOSED ORDINANCE NO. 2018-73 AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES RELATING TO AN ELECTRONIC FILING OF RETURNS {FIRST READING}

This was a first reading, no action was taken on Proposed Ordinance No. 2018-73.

IT

RESOLUTION NO. 2018-81-R AMENDING USE LEASE FOR TOWER SPACE TO NON-PROFIT MADISON COUNTY VETERANS ASSOCIATION {ORIGINAL RESOLUTION NO. 2015-192-R}

Council Member Wroblewski moved to approve Resolution No. 2018-81-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
---	-----

Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

ENGINEERING

RESOLUTION NO. 2018-75-R REJECTING BIDS SUBMITTED FOR BID #2018-001-ITB, HUGHES ROAD WALKWAY OVERLAY AND ADA PROJECT

Council Member Smith moved to approve Resolution No. 2018-75-R. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-90-R AUTHORIZING TERMINATION OF PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING & DESIGN SERVICES WITH MULLINS, LLC

Council Member Seifert moved to approve Resolution No. 2018-90-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

BUILDING

RESOLUTION NO. 2018-83-R AUTHORIZE AGREEMENT WITH ALABAMA LAWN MASTERS FOR LAWN AND LANDSCAPE MAINTENANCE FOR THE MADISON PUBLIC LIBRARY

Council Member Powell moved to approve Resolution No. 2018-83-R. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

LEGAL

RESOLUTION NO. 2018-48-R AUTHORIZING AMENDMENT TO FUNDING AGREEMENT WITH TOWN MADISON COOPERATIVE DISTRICT {ACTION CONTINUED FROM 02-26-2018 COUNCIL MEETING}

Council Member Shaw moved to approve Resolution No. 2018-48-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Nay
Council District No. 7 John Seifert	Aye

Motion carried.

PLANNING

RESOLUTION NO. 2018-74-R AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH POPULOUS, INC. FOR DESIGN DEVELOPMENT FOR MULTI-PURPOSE VENUE {\$662,000 TO BE PAID FROM 2013 BOND PROCEEDS TO BE REIMBURSED BY 2018 MULTI-PURPOSE VENUE BOND}

Council Member Seifert moved to approve Resolution No. 2018-74-R. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Nay
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2018-77-R AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH TURNER CONSTRUCTION COMPANY FOR MANAGEMENT AND VALUE ENGINEERING SERVICES FOR MULTI-PURPOSE VENUE {\$175,000 TO BE PAID FROM 2013 BOND PROCEEDS TO BE REIMBURSED BY 2018 MULTI-PURPOSE VENUE BOND}

Council Member Seifert moved to approve Resolution No. 2018-77-R. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Nay
Council District No. 7 John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

Having no further business to discuss, Council Member Wroblewski moved to adjourn. Council Member Smith seconded. The vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

The meeting was adjourned at 7:32 PM.

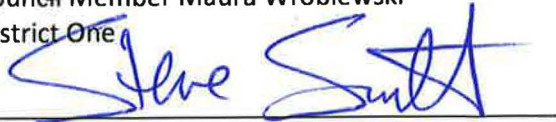
Signatures on the following page:

Minutes No. 2018-06-RG, dated March 12, 2018 read, approved and adopted this 26th day of March 2018.



Council Member Maura Wroblewski

District One



Council Member Steve Smith

District Two

Absent

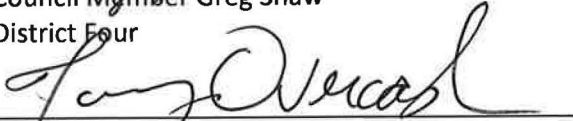
Council Member Teddy Powell

District Three



Council Member Greg Shaw

District Four



Council Member Tommy Overcash

District Five



Council Member Gerald Clark

District Six



Council Member John Seifert

District Seven

Concur:



Paul Finley

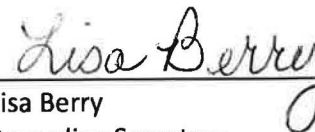
Mayor

Attest:



Melanie A. Williard

City Clerk-Treasurer



Lisa Berry

Recording Secretary